

BOARD OF COUNTY COMMISSIONERS

WASHOE COUNTY, NEVADA

TUESDAY

5:30 P.M.

APRIL 25, 1995

PRESENT:

James Shaw, Chairman
Steve Bradhurst, Vice Chairman
Joanne Bond, Commissioner
Mike Mouliot, Commissioner
Grant Sims, Commissioner

Judi Bailey, County Clerk
John MacIntyre, County Manager
Madelyn Shipman, Assistant District Attorney

The Board of County Commissioners convened in the Multipurpose Room of the Lemmon Valley Elementary School located at 255 West Patrician Drive in Lemmon Valley, Washoe County, Nevada, with Chairman Shaw presiding. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business.

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that the agenda for April 25, 1995, be approved with the following amendments: (1) Delete and Reschedule to May 9, 1995, Acknowledgment of Cable TV Basic Service Service Tier Rates for TCI Cablevision, Inc., and Continental Cablevision, Inc., (2) Pull Item 10 as there are no Travel Requests, and (3) Note that the Legislative Report was given at Caucus yesterday, April 24, 1995.

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The Board convened as the Gaming License Board with Sheriff Richard Kirkland joining the Board as a member

95-311 GAMING LICENSE BOARD - SUN VALLEY BAR

Upon recommendation of Carla Fells, Business License Compliance Officer, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that approval of a restricted gaming license for Anne Lindsay Gaffke to operate the Sun Valley Bar at 5544 Sun Valley Boulevard, Sun Valley, Nevada, be granted.

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The Board reconvened as the County Commission

Jan Lungren, Alturas-Plumas County Citizens for Preservation of Long Valley, introduced the discussion regarding the purchase of Sierra Pacific Power Company of a piece of property with a designation of single-family residence for the purpose of building an electrical substation, The Alturas Transmission Line Project, which they are challenging with the help of attorneys, and requested that the Board of County Commissioners take a stand on this issue. She advised that the Modoc and Sierra County Boards have done so. She added that engineers they have hired have told them that possibly some degradation has already been done, not to mention that SPPCo has attempted to pit neighbor against neighbor, although she, as well as others have risen above that.

Cynthia Brandon, a resident in the Bordertown area, expressed a strong feeling that there should be an alternate routing to not interfere with their lifestyle and that this needs to be represented by the County. Jean Wheatley, also a Bordertown landowner, agreed adding that 25% of the landowners will have their view impaired to some extent. Carol Bond, member of the Board of Trustees of the Horizon Hills General Improvement District, advised that the Board is against this and that they were not notified of this occurring. Laurie Burton presented a map to identify where this was proposed advising that this is a 345 kilowatt line as exists in Sun Valley and advised that Spanish Springs is the only area that needs additional capacity, that electricity seems to be concentrated in certain areas, and they feel that the 345 kilowatt is incompatible with the development in Bordertown. She suggested that the Board pass a Resolution concerning this project.

Charles Berrard, Bordertown, addressed the amount of money that property owners have spent to enhance their homes, and stressed the unfairness to the approximately 49 people who use that road to get up to Dog Valley Road. Alta Tomasen, Hidden Valley resident, noted the good view presently existent at Hidden Hills enhancing horseback riding and other outdoor activity and objected to the poles being placed between her house and Five Lakes.

Chairman Shaw advised that this will be placed on an agenda as soon as possible. Someone indicated that there was a time frame where May 9, 1995, would be too late, and Chairman Shaw stated that they will look into an extension.

Pursuant to yesterday's caucus meeting discussion, District Attorney Richard Gammick appeared before the Board in support of his request for clarification of action taken by the Board on February 14, 1995, concerning the authorization to expend \$146,510 from the 1994/95 budget for computer hardware and software for his office. He advised that the cost of the computers had decreased and that he wishes to purchase additional equipment for his department with the realized savings, and

that there is some dispute by Assistant County Manager Bob Jasper that this can be done according to previous Board action as mentioned above.

On motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the District Attorney be authorized to spend any realized savings from the originally approved \$146,510 on additional hardware and necessary software to upgrade the entire system.

95-314 BILL NO. 1102 - PUBLIC HEARING - RATES AND CHARGES INCREASE -
LEMMON VALLEY WATER SERVICE AREA OF WASHOE COUNTY AND GRANT
CONSIDERATION - FUNDING LEMMON VALLEY WATER SYSTEM REPAIRS

6:00 p.m. This was the time set in a Display Advertisement Noticing this Hearing in the Reno Gazette-Journal on March 26, April 2, 10, and 12, 1995, to consider adoption of Bill No. 1102, amending Ordinance No. 801, a schedule of rates and charges for provision of water service which will add a surcharge of \$8.75 per month to each metered or nonmetered residential and commercial water service in the Lemmon Valley service area, for a period of 20 years, which surcharge is required as matching funds in order to receive a \$643,500 grant from the State of Nevada to help pay for the repairs, with the total repair cost of the wells, waterlines, etc., estimated to be \$2,013,000.

Paul Orphan, Washoe County Utility Division, gave a history of the Lemmon Valley Water System which included its acquisition by the County in April of 1988 and cited some of the work that had taken place to make the system functional after its purchase. He advised that there has been one rate increase from \$21.60 to the overall County rate of \$27.75. In response to Commissioner Bradhurst's inquiry, Mr. Orphan advised that the State of Nevada Board for Financing Water Projects set \$35.00 per month as the rate needed to qualify for the grant to be paid in order to gain the matching funds required.

Chairman Shaw opened the public hearing. Brian Leisburger spoke regarding the fact that he has requested from the Utility Division, the Engineering Division, and several other departments what it costs to operate the Lemmon Valley Water System and has been told that each water system operation is not accounted for separately. Barry Bouchard, President of the Lemmon Valley Homeowners Association, said he was involved with the previous owner of the company and relayed some of his concerns to the Board including the expenditure and revenue accounting. Joe Pappas indicated that they were told that the repairs would all be taken care of when the company was purchased.

Mr. Orphan reported on a moratorium on building in Lemmon Valley imposed by the State Engineer because of the groundwater situation causing no new hookups into the system. He cited the expenditure of \$1,100,000 on the system as opposed to an estimated total fee collection of \$9,100. He reported that at least one repair per week is necessary on this system.

The following Lemmon Valley residents opposed the rate for reasons stated: Janice Suminy asked why the raise when the possibility of a takeover by SPPCo is looming; Florence (last name not clear) addressed the heavy chlorination of water; Alta Thomason stated her belief that the system has already been sold; and Joe Pappas addressed possible health risks with heavy chlorination.

After calling on anyone else wishing to speak, Chairman Shaw closed the public hearing.

Mr. Orphan pointed out that County Commission Board policy was set in 1990 to not separate accounting of the costs and revenues of all the water systems. He also noted that the finances are audited every year and reported to the Board of County Commissioners. In reviewing some history, Mr. Orphan explained the first right of refusal that was given to the water company at the time of purchase which means that at the time there are effluent hookups made, the County would offer the first 75 hookups to Valley Land Company. Responding to inquiry, Mr. Orphan stated that the cost estimate is \$8,500 per hookup. He further advised that the water is tested monthly and there are station checks once a week, that there has not been an occurrence where the chlorine content in the water reached an unsafe drinking water level, and that if there is a request for a water test, it is done. In response to Commissioner Mouliot's inquiry, Mr. Orphan confirmed that chlorination of groundwater is required.

In addressing the tracking of the \$8.75, Mr. Orphan responded to Commissioner Bradhurst advising that the \$8.75 surcharge will be placed in a separate account for capital improvement projects only and will be used only for its intent. In responding to Commissioner Sims, he cited some possible grant moneys destinations and noted the time it will take to raise the matching funds required through this rate increase to be approximately 10 to 15 years.

Jerry McKnight, the County's Budget Coordinator, described the condition of the water system at the time of purchase in 1988 to be a failing system which could not function, and advised that in order to make the system work, the County spent \$1,100,000. He then described the tracking to take place of the money which will be derived from the rate increase. It was noted that this is a high water usage area because of the expanse of grounds and the ownership of horses and other animals, and therefore the rate is very reasonable.

Commissioner Bradhurst requested going back into an accounting of the maintenance and operation costs of this system including the repairs to validate the numbers and suggested that the State Water Board be asked to elaborate on their recommendation for a \$35 monthly user water rate.

Following discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered the public hearing reopened and continued to May 9, 1995, at which time information will be received from staff on the cost of maintenance

and operation of this system. It was further ordered that a letter be written to the State of Nevada Board for Financing Water Projects requesting their elaboration on their recommendation of the \$35 user water rate and also requesting an extension of time on the May 9, 1995, deadline for the implementation of the rate increase and the execution of the grant agreement.

On motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw further ordered that the acceptance of the grant to partially fund the Lemmon Valley water system repairs and the execution of the Funding Agreement also be continued to May 9, 1995.

95-315 SKYFIRE, INC. - FUNDING

Bill Johnson, representing Skyfire, Inc., noted that the original request for funding amount as stated in the memorandum from Assistant County Manager Robert Jasper has changed as the City of Reno is now contributing \$5,000 cash and \$10,000 in services under a four-year term agreement with the County's and Sparks' contributions this year of \$10,000 which includes both cash and services. It was explained that the Sheriff will be providing two officers amounting to \$1,500 so the request for cash for the County will be \$8,500 and the four years encompass the services after this year, and the \$10,000 is the total for this year. He advised that this will provide the seed money for this first year and that they will be receiving partnership agreements from commercial agencies who may wish to sponsor this event, i.e., Pepsi Cola, providing enough revenues to fund this thereafter, and that is why after this year, the contributions will amount to services only by the entities. He noted for the record that the City of Sparks will pay \$9,000 in cash and \$1,000 in services.

Commissioner Sims, in his concern that this may constitute setting a precedent in funding special events in lieu of other needs in this community, asked for clarification and requested a written document in the form of an agreement outlining responsibilities. He stressed that finance staff be part of the membership of the Board of Directors to provide some objectivity on this. In response to his comment on not having an estimate from the Sheriff for his services for that event, Mr. Johnson stated that the Sheriff feels only two officers would be necessary in addition to the park rangers and staffers inside of the park and Reno Police in the area. Chairman Shaw acknowledged this as one of those times where tourists would arrive and suggested the casinos would benefit and therefore they may be a source of funding. Mr. Johnson advised that Club Cal Neva has come forward, and responding to Commissioner Bond, that there will not be any entrance fee. He further stated that they have applied for nonprofit status under NRS 501.3(c).

Gene Sullivan, Director of Parks and Recreation, advised that Skyfire will be paying a \$2,000 fee for renting the Park, that he thinks that this is a very good thing, that the Balloon Race and Hot August Nights got their start this way and turned out to be very successful, and that he is very supportive of this. He alluded to the impact on park

facilities with that many people where it takes three or four days to resume order and get back to normal, and involves more than just bringing out the rangers and the deputy sheriffs.

On motion by Commissioner Sims, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the request for \$10,000 (\$8,500 in cash, \$1,500 in services) be granted, subject to a written contract between Washoe County and Skyfire outlining responsibilities, a member of the County Finance Division being an active member of the Board, the purpose of this action be distinguished in that it is seed money to get Skyfire initiated, and it be emphasized that our contribution in future years will be very minimal.

Legal Counsel Madelyn Shipman noted that when this agreement comes back to the Board, under NRS 501.3(c), in giving funds to a nonprofit organization, it is required that the adoption of a Resolution is also necessary in identifying and justifying this action.

95-316 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS SUBMISSION

Pursuant to clarification of Board concerns at yesterday's Caucus meeting, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that the submission of the Community Development Block Grant (CDBG) applications to the State of Nevada for the Washoe County Geriatric Health Clinic and the Bethel Plaza Apartments for funding consideration be approved and Chairman Shaw authorized to execute on behalf of Washoe County.

95-317 PUBLIC LANDS COALITION - PUBLIC ROAD MAP RECORDATION REQUEST

Pursuant to continuation at the April 11, 1995, meeting, the County Manager advised that at that time the Nevada Public Land Access Coalition had requested that maps of public roads within Washoe County that were prepared in 1948 be recorded with the County Recorder and that this item was continued for additional information concerning a negative impact on federal fuel tax moneys because of the extensive miles shown on those maps or as otherwise computed and also for staff to pursue the question of applicability to law and to pursue other alternatives that may comply. He advised that this is answered in a memorandum from Public Works Director Craig McConnell, that other questions are answered by Legal Counsel Madelyn Shipman, and that the bottom line is that the County would not be impacted positively or negatively by reason of any action the Board takes concerning the maps or any other actions with regard to the designation of public roads.

Legal Counsel Madelyn Shipman reviewed her memorandum in detail and advised that the primary issue to be addressed is whether to accept the grant of Congress under R.S. 2477 and designate roads meeting the R.S. 2477 criteria and NRS 405.191(2) definition of "public roads" as minor county roads. She said that if that is decided, the matter should be referred to staff to come back with a proposal(s) to implement that

decision, but if not, then staff should present a proposal(s) to implement the provisions of NRS 403.170 and 403.190, i.e., the requirement that a county designate main, general, and minor county roads on a map and record a map showing, at minimum, main and general county roads.

Helen Leveille, President of the Nevada Public Land Access Coalition, Inc., stated that they have prepared a set of more recent maps and understand the Board's reluctance for not wanting to record the 1948 maps and that the later maps are as follows: fourteen in 1978, three in 1980, three in 1986, five in 1987, and one in 1993. She requested that these maps be filed.

Commissioner Bradhurst posed the possibility of designating a "road identification committee" who would go through these one at a time.

Craig McConnell, Public Works Director, advised that the distribution of the motor vehicle fuel tax revenue under the Federal Highway System is based in part on mileage that the County reports to the Nevada Department of Transportation annually as input to the applicable allocation formula. He noted that a copy of the report dated 2/28/94 is attached to his memorandum, which explains fully how the tax is calculated. He advised that to the mileage reported is added non-County jurisdictional roads which the State manipulates or operates, and the Department of Taxation does the evaluation.

Commissioner Bradhurst inquired of Mr. McConnell if creating a technical committee would be difficult as well as acquiring the support from the Nevada Department of Transportation toward the end that the map sheets may be certified as containing County public roads.

Mr. McConnell agreed that the committee formation would be a good way to take care of this as the County has the responsibility and the conviction that that is what needs to be accomplished. Commissioner Bradhurst suggested that as each sheet is finished, it be recorded, as he believes that to be a reasonable approach, and that the coalition address which of the 26 sheets have priority.

George Kent, member of the coalition, expressed his appreciation to the Board for this direction, and Lisa Davidson, Washoe Valley resident, read two quotes made by individuals which she believed to be pertinent.

On motion by Commissioner Bradhurst, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that a technical advisory committee be created to determine public roads, such committee to be comprised of persons expected to possess information on this issue including three or four members representing the general public, and appropriate Federal, County, and State Agency representatives, that the Public Works Director take charge and organize the committee so that they can meet within the next thirty days to lay down a scope of work to prioritize the 26 sheets of maps for consideration, and that, as the maps

showing the public road designations are approved, they be presented to the Board for possible approval and recordation.

95-318 AIRPORT NOISE ADVISORY BOARD PANEL - REAPPOINTMENTS AND APPOINTMENT

The County Manager advised that at yesterday's caucus meeting, it was brought out that these reappointments may be against the Board's policy to reappoint someone that has served two 2-year terms but that this may be one of those cases that would be excepted from that policy, and that perhaps this should be pursued further.

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that this be continued until after discussion with representatives of the Airport Authority regarding these reappointments to the Airport Noise Advisory Panel regarding term limits.

95-319 DISTRICT BOARD OF HEALTH - APPOINTMENT

Chairman Shaw reported that Commissioner Bond and Steve Brown, former Chairman of the Health Board, interviewed four of the candidates for this position, and that pursuant to Commissioner Bradhurst's concerns, there was discussion on a possible conflict of interest for Jacqueline Glenn-McIntire because of her position as a registered nurse at Washoe Medical Center, and it was decided that such did not exist. Commissioner Bond advised that she and Mr. Brown believe that Ms. McIntire will offer expertise to the Board and yet remain neutral in her views.

On motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the resignation of Dr. John G. Scott, Jr., be accepted effective immediately, and that Jacqueline Glenn-McIntire, R.N., be appointed to fill his unexpired term to December 31, 1996.

95-320 KIDS KOTTAGE II PROJECT - AUTHORIZATION TO ADVERTISE FOR BIDS

Upon recommendation of Floyd Vice, Project Manager for the Kids Kottage II project, and following a brief review of specifications and costs by Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that authorization be granted to advertise for bids for the Kids Kottage II Project, which will be a building 7,300 square feet in size and will accommodate an additional 24 children. It was noted that the Architect's estimate to construct the building is \$1,116,000 to be funded by obtaining short-term financing to be paid back from Federal Title IV-A revenues.

95-321 A.D.A. RETROFITTING ADDITION - PARKS ADMINISTRATION BUILDING -
ADVERTISEMENT FOR BIDS

Upon recommendation of Gene Sullivan, Director of the Parks and Recreation Department, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the Public Works Department be authorized to advertise for bids for construction of the Parks Administration building American Disabilities Act (A.D.A.) retrofitting addition. It was noted that this item was approved as part of the 1994/95 budget and that construction plans for the addition were submitted to Washoe County by Hershenow & Klippenstein, Architects, on April 7, 1995, for review.

95-322 PAVING OVERLAY PROJECT - INCLINE VILLAGE 1994/95 - BID AWARD

Following a Notice to Contractors published in the Reno Gazette-Journal on March 9 and 16, 1995, to receive sealed proposals for the 1994/95 Paving Overlay of Selected Streets in the Incline Village Area, Washoe County, Nevada, and the opening of those received, this date was set to award the contract. Proof was made that due and legal Notice had been given.

The following bidders submitted the following base bids, Options A, Alternates 1 and 2, inclusive:

<u>Contractor</u>	<u>Bid</u>
Sierra Nevada Construction	\$282,727.00
Carlson Construction	\$296,445.00
Granite Construction	\$308,931.00
T. E. Bertagnolli	\$400,825.00

Upon recommendation of Greg Belancio, Registered Engineer, Engineering Division, through Craig McConnell, Public Works Director, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the bid for the Paving Overlay Project in Incline Village be awarded to Sierra Nevada Construction, the low bidder, for the base bid with Option A and Alternates 1 and 2, in the estimated amount of \$282,927.00, and that the Chairman be authorized to execute the contract when presented.

95-323 PAVING OVERLAY PROJECT - RENO 1994/95 - BID AWARD

Following a Notice to Contractors published in the Reno Gazette-Journal on March 23 and 30, 1995, to receive sealed proposals for the 1994/95 Paving Overlay of Selected Streets in the Reno Area, Washoe County, Nevada, and the opening of those received, this date was set to award the contract. Proof was made that due and legal Notice had been given.

The following bidders submitted the following base bids and Alternate No. 1:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alter. 1</u>	<u>Total Bid</u>
Frehner Construction	\$1,594,408.30	\$46,975.00	\$1,640,383.30
Granite Construction	\$1,616,616.00	\$49,049.00	\$1,665,665.00

Upon recommendation of Greg Belancio, Registered Engineer, Engineering Division, through Craig McConnell, Public Works Director, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the bid be awarded to Frehner Construction Company, the low bidder, for the base bid and Alternate Nos. 1, in the estimated amount of \$1,640,383.30, and that the Chairman be authorized to execute the contract when presented.

95-324 SUN VALLEY PARK PAVING - BID AWARD

Following a Notice to Contractors published in the Reno Gazette-Journal on March 22 and 29, 1995, to receive sealed proposals for Sun Valley Park Paving Overlay and the opening of those received, this date was set to award the contract. Proof was made that due and legal Notice had been given.

The following bidders submitted the following base bid plus Alternate No. 1 and No. 2:

	<u>Sierra Nevada Const. Inc.</u>	<u>Cody Const. Inc.</u>
Total Base Bid	\$137,076.42	\$156,663.10
Alt. No. 1	10,320.80	13,735.20
Alt. No. 2	<u>30,539.60</u>	<u>37,208.97</u>
TOTAL BID	\$177,936.82	\$207,607.27

Upon recommendation of Craig McConnell, Public Works Director, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the bid be awarded to Sierra Nevada Construction, Inc., the low bidder, for the base bid plus Alternates 1 and 2, in the estimated amount of \$177,936.82, and that the Chairman be authorized to execute the contract documents when presented.

95-325 JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES - GENERAL SERVICES AND PARKS & RECREATION DEPARTMENT -- BID NO. 1822-95

Following a Notice to Contractors published in the Reno Gazette-Journal on February 21, 1995, to receive sealed bids for Janitorial Services for the Coroner's Facility, McGee Center, Sun Valley Community Center, and the Joe Mitchell Community Center in Incline Village, and the opening of those received, this time was set to award the bid. Proof was made that due and legal Notice had been given.

The following bidders responded to the invitation for bids:

All Seasons Enterprises
Aza's Cleaning Service
Jose Dominguez
William & Mary Donley
Faithful Janitorial
James Earl Harris
McNeil's Cleaning Service
Sun West Building Services, Inc.
Jack Wilson
Universal Building Maintenance

Best Janitorial Services, Inc., and Qual-Econ U.S.A., Inc., submitted No-Bid responses; American Building Maintenance, Charles Brown, dba Ultra-Clean, Can Am Corporation, Carpet & Interiors, Mike's Floor Care, Quality Janitorial Service, Jose Renteria, dba All Season Janitorial, and Your Building Maintenance did not respond to the bid notice.

Upon recommendation of John Balentine, Purchasing and Contract Administrator, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Bid No. 1825-95 for Janitorial Services for various Washoe County Facilities on behalf of the General Services and Parks & Recreation Departments be awarded to Universal Building Maintenance as follows:

Bid Item No. 1 - Incline Branch Library	\$ 642.51/month
Bid Item No. 2 - Sheriff Incline Substation	\$ 495.41/month
Bid Item No. 3 - Incline Roads Division Shop	\$ 344.86/month plus \$200 (a one-time fee to bring building up to County standards)

It was further ordered that the Purchasing and Contract Administrator be authorized to enter into one-year agreements with the specified vendor for janitorial services for various County facilities commencing July 1, 1995 through June 30, 1996, with a one-year renewal option.

It was also ordered that Bid Items 4, 5, 6, and 7 be rejected due to inconsistencies between written instruction in the Invitation to Bid and verbal presentations at the walk-throughs and be rebid at a later date as required.

95-326 SHERIFF'S UNIFORM CLOTHING - BID NO. 1825-95 AWARDED

Following the publication in the Reno Gazette-Journal on March 20, 1995, of a Notice to Bidders, and sealed bids having been received and opened for Sheriff's Uniform Clothing, this date was set to determine the bid award. Proof was made that due and legal Notice had been given.

The following were responding bidders:

Butler's Uniform
Silver State Uniforms

Ram Uniforms did not respond to the bid notice.

Upon recommendation of John L. Balentine, Purchasing and Contract Administrator, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Bid No. 1825-95 for Sheriff's Uniform Clothing be awarded to the overall low bidder meeting bid specifications, Butler's Uniform, in an approximate total award amount of \$340,000 for a two-year period.

It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into a two-year agreement for Sheriff's Uniform Clothing commencing July 1, 1995, and ending June 30, 1997, with prices to not increase for the duration of the Agreement.

95-327 VHF SINGLE BAND AND DUAL BAND MOBILE RADIOS - EQUIPMENT SERVICES - BID NO. 1827-95 AWARDED

Following the publication in the Reno Gazette-Journal on March 16, 1995, of a Notice to Bidders, and sealed bids having been received and opened for VHF single band and dual band mobile radios on behalf of the Equipment Services Division of the General Services Department this date was set to award the bid. Proof was made that due and legal Notice had been given.

The following three bidders submitted bids in good order:

Silverado Avionics, Inc.
Western Services

Motorola C. & E. submitted a "No Bid"; Advanced Communications, Inc, Advanced Concepts, Allen Telecom, Stephen J. McCarthy, Mountain Top Communications, Nevada Communications Equipment, Richard A. Newman, Parke Communications, State of the Art Communications, and Talley Communications Co., Inc., did not respond to the Notice to Bidders.

In the discussion which ensued, it was brought out that the Purchasing Department feels these are absolutely necessary to allow the Reno Police Department and the Sheriff to be able to communicate effectively and to provide public safety in the Sheriff's Department.

Upon recommendation of John L. Balentine, Purchasing and Contracting Administrator, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Bid No. 1827-95 for VHF Single Band and Dual Band Mobile Radios, on behalf of the Equipment Services Division of the General Services Department, be awarded to the lowest responsive and responsible bidder, Silverado Avionics, Inc., on a requirements basis for the balance of the fiscal year 94/95 with the County retaining an option to extend the agreement through fiscal year 95/96. It was noted that based on current requirements and capital outlay requests for mobile radios in FY 95/96,

the approximate value of this award is \$100,000. It was further noted that award of this bid will result in an approximate 6% savings on the VHF mobile radios and an approximate 15% savings on the dual band mobile radios over the previously contracted prices.

95-328 FLEET TRUCK - UTILITY DIVISION - BID NO. 1829-95 AWARDED

Following the publication in the Reno Gazette-Journal on March 23, 1995, of a Notice to Bidders, and sealed bids having been received and opened for Fleet Trucks on behalf of the Utility Division of the Public Works Department this time was set to determine the bid award. Proof was made that due and legal Notice had been given.

The following bidder submitted a bid in good order:

Winkel Pontiac - GMC

Jones-West Ford and Lee Bros. Leasing submitted no-bids in good order; Capital Ford, Inc., Carson Dodge Chrysler, Champion Chevrolet G-E-O, Dick Donnelly Auto Enterprises, Downtown Ford Sales, Fallon Auto Mall, Folsom Lake Ford, Friendly Ford, Guillli Motors, Inc., Michael Hohl Motor Company, Owens Ford Mercury, Reno Dodge Sales, and Valley Chevrolet did not respond to the Notice to Bidders.

Upon recommendation of John L. Balentine, Purchasing and Contract Administrator, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Bid No. 1829-95 for Fleet Trucks, Item No. 1 (a one-ton 4 x 4 service truck with utility body), and Item No. 2 (a one-ton 4 x 4 service truck with a van-type body), on behalf of the Utility Division of the Department of Public Works, be awarded to Winkel Pontiac - GMC, and that the Board reject Item No. 3 (two 15,000 GVWR All Wheel Cab and Chassis) on behalf of the Equipment Services Division of the Washoe County General Services Department, due to unacceptable pricing and delivery. It was noted that based on revised specifications from equipment Services Division, the Purchasing Department intends to rebid this requirement.

95-329 LEMMON DRIVE - BICYCLE/PEDESTRIAN PATHS

Craig McConnell, Public Works Director, recommended the following possible actions the Board might want to consider:

- o Review the bid results for the Lemmon Drive Rehabilitation Project of the Regional Transportation Commission relative to the two optional bid items for bicycle/pedestrian path construction.
- o Determine whether to authorize the Regional Transportation Commission to cause to be constructed either or both of said bicycle/pedestrian paths on behalf of Washoe County, via the Lemmon Drive Rehabilitation Project, with Washoe County to provide the necessary funding in the amount of the applicable bid item(s), plus any customary, incidental costs of the Regional Transportation Commission related to the construction.

- o In the event one or both bicycle/pedestrian paths are to be constructed at Washoe County expense, direct staff to arrange the funding and bring back to the Board, if necessary, an agreement with the Regional Transportation Commission formalizing the transaction.

It was noted that the opinion shared by Washoe County and the Regional Transportation Commission (RTC) is that tacking bicycle/pedestrian paths onto the RTC Lemmon Drive Project, consisting of pavement reconstruction between Buck Drive and Patrician Drive, would be more cost effective.

Mr. McConnell noted that bids received for the Rehabilitation Project by the Regional Transportation Commission, opened April 18, 1995, included the optional bid items for the two bicycle/pedestrian paths, and were as follows:

Base Bid	\$1,426,955	\$1,641,932	\$1,245,245	\$1,303,840
Option A	407,120	301,296	378,684	399,289
Option B	54,860	56,547	57,095	54,544

He stated that RTC will not fund either Option A or Option B and the Board must decide if they will do one, both, or neither. He further advised that funding for any of this is not budgeted.

Commissioner Bond expressed the importance of safety of the school children and Commissioner Bradhurst inquired concerning the availability of warrants for stop signs. Commissioner Mouliot stressed the importance of upgrading the safety factor.

Commissioner Bond suggested exploration of funding alternatives by staff. Mr. McConnell indicated the importance of giving RTC an indication of the County's intent since the Rehabilitation contract does relate to the paths so that they can possibly make an alteration to the contract and the bike/pedestrian paths would be a separate item.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that this matter be continued to a future meeting and that it be considered for Capital Improvement Projects funding in the 1995/1996 budget.

95-330 BILL NO. 1106 - STEAMBOAT CREEK INTERCEPTOR - SEWER CONNECTION FEES - PORTIONS OF DOUBLE DIAMOND RANCH

Bill No. 1106, entitled AN ORDINANCE AMENDING THE UNIFORM SCHEDULE OF CHARGES FOR SEWER CONNECTION FEES WITHIN THE AREA OF WASHOE COUNTY FOR LIMITED PORTIONS OF THE DOUBLE DIAMOND RANCH CONNECTING TO THE STEAMBOAT CREEK INTERCEPTOR; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO, WHICH ORDINANCE AMENDS ORDINANCE NO. 830 (ARTICLE 6), was

introduced by Commissioner Sims, the title read to the Board, and Notice of final action of adoption directed.

95-331 SEXUAL ASSAULT VICTIMS - MEDICAL CARE - PAYMENT

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that payments with funds from the District Attorney's Account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care and follow-up treatment for 12 victims of sexual assault in an amount totaling \$3,146.45 as set forth in a memorandum placed on file with the Clerk from Vickie Wedow, Administrative Assistant, District Attorney's office, dated April 6, 1995.

95-332 ACCEPTANCE OF DONATIONS - KIDS KOTTAGE - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that the following donations for Kids Kottage be accepted:

A VCR, four VCR tapes, and nine clock radios from Family Medicine Center with an approximate total value of \$500

Three roll-out beds from Adams & Associates valued at \$385.20

One cordless phone from AT&T valued at \$100

One 2-line speaker phone from "Warm For All Reasons" valued at \$164

A cash donation of \$15 from Mrs. Shirley Hoffman

It was further ordered that Revenue Account 28-28052-5802 (General Donations) and Expenditure Account 28-28052-7205 (Minor Furniture and Equipment) each be increased by \$15.

95-333 INTEREST BEARING ACCOUNTS - DRUG SEIZURE FORFEITURE FUNDS - SHERIFF'S DEPARTMENT

Kathy Garcia, County Comptroller, was present to answer questions of the Board concerning the Sheriff's request to establish interest bearing accounts for the Sheriff's Drug Seizure Forfeiture Funds, both for State and Federal, separately from the County's General Fund. She advised that it is the opinion of both Finance and the Comptroller that adding a separate fund to account for forfeitures would unnecessarily complicate the County's present accounting structure, and that it is believed that what the Sheriff is aiming for can be accomplished within the General Fund.

Jerry McKnight, Budget Coordinator, explained that those interest funds will be rolled over in the special account along with the forfeiture funds from year to year.

Following discussion, upon recommendation of the Finance Division, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that the Sheriff's drug forfeiture monies be accounted for in a special interest bearing account in the General Fund and that unspent forfeiture funds be rolled over from year to year along with the interest earned on such monies.

95-334 LEASE AGREEMENT - WAREHOUSE SPACE - DISTRICT HEALTH DEPARTMENT
VECTOR CONTROL PROGRAM OPERATION

Upon recommendation of Bud Fujii, Director of the General Services Department, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, it was ordered that the three-year Lease Agreement between MMK Properties and Washoe County for warehouse space for chemical products and equipment storage requiring specialized handling and storage requirements in Units 15 and 23, at 405 Western Road, Reno, Nevada, for the purpose of operating the District Health Department Vector Control Program be approved and Chairman Shaw authorized to execute on behalf of Washoe County.

It was noted that no funding transfer is required for lease rental payments through the remainder of the current fiscal year and that lease costs for FY 1995-96 have been included in the General Services budget request. It was also noted that Finance Division has reviewed and concurs with this recommendation.

95-335 BROKERAGE AGREEMENT RENEWAL - PROPERTY/CASUALTY INSURANCE

Upon recommendation of Raymond Sibley, Risk Manager, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that the brokerage agreement with the Independent Insurance Agents of Northern Nevada (IIANN) be continued and that the Risk Manager be authorized to sign a one-year contract extension.

95-336 TESTING & INSPECTION SERVICES AGREEMENT - RENO STREET OVERLAY -
SEA CONSULTING ENGINEERS, INC.

Upon recommendation of David Price, County Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, it was ordered that the Agreement for Testing and Inspection Services between Washoe County and SEA Consulting Engineers, Inc., for the 1994/95 Paving Overlay of Selected Streets in the Reno Area be approved and Chairman Shaw authorized to execute the Agreements when presented.

It was noted that the cost of services is estimated at \$96,394 for which funds are available within the approved FY 94/95 budget.

95-337 TESTING & INSPECTION SERVICES AGREEMENT - INCLINE VILLAGE STREET OVERLAY - LUMOS & ASSOCIATES, INC.

Upon recommendation of David Price, County Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, it was ordered that the Agreement for Testing and Inspection Services between Washoe County and Lumos & Associates Inc., for the 1994/95 Paving Overlay of Selected Streets in the Incline Village Area be approved and Chairman Shaw authorized to execute the Agreements when presented.

It was noted that the cost of services is estimated at \$13,321.60 which funds are available within the approved FY 94/95 budget.

95-338 TAHOE REGIONAL PLANNING AGENCY - TEMPORARY REPRESENTATIVE DESIGNATION

On motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that Michael Harper, Director of the Department of Development Review, be designated as Washoe County's official representative to the Tahoe Regional Planning Agency's Board meeting of April 26, 1995, authorizing him to act on behalf of Washoe County at said Board meeting for any and all agenda items.

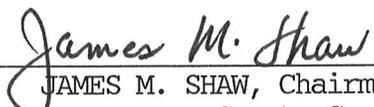
COMMISSIONER COMMENTS

Commissioner Bradhurst advised that he believes there should be a joint meeting between the City Council of Sparks, the City Council of Reno, and the County Commission of Washoe County to discuss certain water and sewer issues, it should be scheduled with a full membership of each of the three governmental entities to be in attendance.

* * * * *

9:30 p.m.

There being no further business scheduled to come before the Board, the meeting was adjourned.



JAMES M. SHAW, Chairman
County Commission

ATTEST: Judi Bailey, County Clerk

